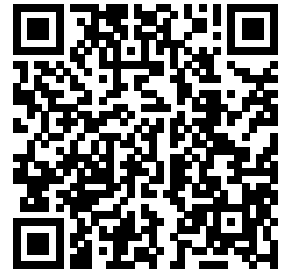


3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-30 16:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x549592537de7ae45c7ecf0632d4dee17a2b113da</u>
TOTAL RECEIVED	2.6000000000000000089 MATIC
	1.04 USD
TOTAL SEND	1.557084566738679454 MATIC
	0.62 USD


Token	Balance
MATIC	1.042915433261320635 MATIC
	0.42 USD
VENOM	100,000 ?claim
Refund Token for OVAL3	35.939999999999997726 OVAL3R
BLAST	10,000 op Code
5000usdt.com	1.000000000000000000 5000USDT
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA	32,934 LAIM AIRDROP
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
!ZKsync	10,000.000000000000000000 ync.lat]
! ETHNA.CC	8,273 TOKENS

Token	Balance
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
ل	N/A 5000ZRO Token at layerzero.pl
\$5000 USDT Airdrop	N/A 5000usdt.org
! \$30,000 SHIB	N/A GOLD
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
2,000 USDT Reward	N/A s.xyz
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 15:55:07	<u>0xf12334aea695ae06c94a</u> <u>c3f776cf7ee4e6a6e75c88</u> <u>d4b1bf0bc7b796303bc0bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-06 15:55:07	<u>0xf12334aea695ae06c94a</u> <u>c3f776cf7ee4e6a6e75c88</u> <u>d4b1bf0bc7b796303bc0bb</u>	- 0.004017630000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 15:55:07	<u>0xf12334aea695ae06c94a</u> <u>c3f776cf7ee4e6a6e75c88</u> <u>d4b1bf0bc7b796303bc0bb</u>	- 0.00000000000056246 82 MATIC  0.00 USD	✓
4	2024-02-23 14:47:36	<u>0xca1a57834a54d261243c</u> <u>a8605a21993b2b85413680</u> <u>9415f467e8b60840268f53</u>	- 1.0000000000000000 00 MATIC  0.95 USD	✓
5	2024-02-23 14:47:36	<u>0xca1a57834a54d261243c</u> <u>a8605a21993b2b85413680</u> <u>9415f467e8b60840268f53</u>	- 0.0006880702785810 00 MATIC  0.00 USD	✓
6	2024-02-23 14:47:36	<u>0xca1a57834a54d261243c</u> <u>a8605a21993b2b85413680</u> <u>9415f467e8b60840268f53</u>	- 0.0090855853226039 99 MATIC  0.00 USD	✓
7	2023-12-20 12:11:12	<u>0x8badfb13f0ef38497aa0</u> <u>25f0070455b0b38b2397d2</u> <u>b4c29fa25284dee893dd17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-20 12:11:12	<u>0x8badfb13f0ef38497aa0</u> <u>25f0070455b0b38b2397d2</u> <u>b4c29fa25284dee893dd17</u>	- 0.0039180300000000 00 MATIC  0.00 USD	✓
9	2023-12-20 12:11:12	<u>0x8badfb13f0ef38497aa0</u> <u>25f0070455b0b38b2397d2</u> <u>b4c29fa25284dee893dd17</u>	- 0.2266363972937196 21 MATIC  0.17 USD	✓
10	2023-12-20 07:54:43	<u>0xc835ef333b48589caa6f</u> <u>48cd7fdc2fa509ba76b1fd</u> <u>2d6660132688a4b5b89bd2</u>	+ 2.0000000000000000 00 MATIC  1.55 USD	✓
11	2023-06-13 06:21:06	<u>0xc8527f2aaeb98f76e0fc</u> <u>4924e3e06bd27d8b6f6b60</u> <u>080873387a2d053a86f3f2</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-13 06:21:06	<u>0xc8527f2aaeb98f76e0fc</u> <u>4924e3e06bd27d8b6f6b60</u> <u>080873387a2d053a86f3f2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-06-13 06:21:06	<u>0xc8527f2aaeb98f76e0fc</u> <u>4924e3e06bd27d8b6f6b60</u> <u>080873387a2d053a86f3f2</u>	- 0.0031958307262140 00 MATIC  0.00 USD	✓
14	2023-05-30 06:24:58	<u>0x95342fa67ac1bd704e03</u> <u>20e735c22e746c11bb6ad3</u> <u>7003c866554dcd44079f55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-30 06:24:58	<u>0x95342fa67ac1bd704e03</u> <u>20e735c22e746c11bb6ad3</u> <u>7003c866554dcd44079f55</u>	- 0.0017408100000000 00 MATIC  0.00 USD	✓
16	2023-05-30 06:24:58	<u>0x95342fa67ac1bd704e03</u> <u>20e735c22e746c11bb6ad3</u> <u>7003c866554dcd44079f55</u>	- 0.0072888620374971 14 MATIC  0.00 USD	✓
17	2023-05-30 06:23:56	<u>0x4101b12a5b234b28373b</u> <u>54115a3ce026b68baa1cd3</u> <u>5aa4cc7cd0ae0a91e91941</u>	+ 0.4000000000000000 22 MATIC  0.36 USD	✓
18	2023-01-17 05:11:48	<u>0xa3016581c1e8de350708</u> <u>7a38e4a45cc6c4e5b67c09</u> <u>fe3af302b40a173b679bd4</u>	- 0.0980439520450478 58 MATIC  0.09 USD	✓
19	2023-01-17 05:11:48	<u>0xa3016581c1e8de350708</u> <u>7a38e4a45cc6c4e5b67c09</u> <u>fe3af302b40a173b679bd4</u>	- 0.0006508243782810 00 MATIC  0.00 USD	✓
20	2023-01-17 05:11:48	<u>0xa3016581c1e8de350708</u> <u>7a38e4a45cc6c4e5b67c09</u> <u>fe3af302b40a173b679bd4</u>	- 0.0002193817380930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-17 05:11:08	<u>0x7a34827dd380cb2de162</u> <u>fea8a44a617ebf0b1e8f58</u> <u>0c0b81f58524036eddb52b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-01-17 05:11:08	<u>0x7a34827dd380cb2de162</u> <u>fea8a44a617ebf0b1e8f58</u> <u>0c0b81f58524036eddb52b</u>	- 0.0009669505723978 54 MATIC  0.00 USD	✓
23	2023-01-17 05:11:08	<u>0x7a34827dd380cb2de162</u> <u>fea8a44a617ebf0b1e8f58</u> <u>0c0b81f58524036eddb52b</u>	- 0.0003209750177061 80 MATIC  0.00 USD	✓
24	2022-08-09 13:40:21	<u>0x804fab7447c6bc04815</u> <u>02627e161ac770f2ea1889</u> <u>79bc1f0336b62f00f1c098</u>	- 0.095000000000000000 01 MATIC  0.08 USD	✓
25	2022-08-09 13:40:21	<u>0x804fab7447c6bc04815</u> <u>02627e161ac770f2ea1889</u> <u>79bc1f0336b62f00f1c098</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
26	2022-08-09 13:40:21	<u>0x804fab7447c6bc04815</u> <u>02627e161ac770f2ea1889</u> <u>79bc1f0336b62f00f1c098</u>	- 0.0000066778609380 00 MATIC  0.00 USD	✓
27	2022-08-09 06:12:51	<u>0x5fd16733634350abfd7d</u> <u>2abf839fd46736eba32dc4</u> <u>7b72da0155e29db105f651</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
28	2022-08-09 06:12:51	<u>0x5fd16733634350abfd7d</u> <u>2abf839fd46736eba32dc4</u> <u>7b72da0155e29db105f651</u>	- 0.0011785935971470 50 MATIC  0.00 USD	✓
29	2022-08-09 06:12:51	<u>0x5fd16733634350abfd7d</u> <u>2abf839fd46736eba32dc4</u> <u>7b72da0155e29db105f651</u>	- 0.00000000000691641 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-09 06:12:43	<u>0xa064bf935b868b5b0a4c98cd6c82b03003fccab5093350070ada7904c8411b2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-08-09 06:12:43	<u>0xa064bf935b868b5b0a4c98cd6c82b03003fccab5093350070ada7904c8411b2f</u>	- 0.0028659956291633 20 MATIC  0.00 USD	✓
32	2022-08-09 06:12:43	<u>0xa064bf935b868b5b0a4c98cd6c82b03003fccab5093350070ada7904c8411b2f</u>	- 0.0000000001665006 36 MATIC  0.00 USD	✓
33	2022-08-09 06:11:11	<u>0xd406109d4ccbed60fb7cdd0af75f4b12b8b33d2ede9d2820d01ca55719756128</u>	+ 0.200000000000000000 11 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 21:10:02	<u>0x71741fc02b39455513c895a37a2c1361de652fff1dd694257be95e2eb4e85148</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-07-14 22:02:18	<u>0x83c20e0f27a342e3755bc13223dede8d7b13fe9816f940b1798e2d2806f3c307</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-06-25 22:18:11	<u>0xfdd8645bf50a4ee5a53821e514da43fd42f581cd55123b10356f194fb3dd7ead</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
4	2024-06-25 22:17:17	<u>0x8ace94daba2e1bde74d00967194c73569505951dcbeced5dc8e60a8bb9e375c2</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 15:55:07	<u>0xf12334aea695ae06c94a</u> <u>c3f776cf7ee4e6a6e75c88</u> <u>d4b1bf0bc7b796303bc0bb</u>	+ 45.359999999999999 432 NEXGRD	✓
6	2024-05-18 14:10:17	<u>0xc7f1127bf116494f3179</u> <u>628a85b20fa50376151cca</u> <u>1b381c6883889c68716387</u>	+ 12,500 UR TOKENS	✓
7	2024-05-12 23:11:42	<u>0xcd27b09ceb55b6523f7c</u> <u>49ed6cfc09fe3430ebe4fa</u> <u>6a0ed294d603110a9156c3</u>	+ 9,560 TOKENS	✓
8	2024-05-12 01:49:35	<u>0x5be6eb8af70f8ca8a765</u> <u>9d547735ab696d3891b27b</u> <u>757f98eae08d8d2a59d0c0</u>	+ 1.0000000000000000 00 e	✓
9	2024-05-09 19:02:47	<u>0xdc72adaed1455007ff7d</u> <u>13e3d754e4fce2c07882f2</u> <u>5d7ce18b48f5b518624a07</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-04-29 16:47:33	<u>0xb3aea812f527c020dfa4</u> <u>1f96b6d4d4126110e4dd19</u> <u>11af233b6973dec811696a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-16 22:01:02	<u>0xbd718dbaea8a0655bd07</u> <u>a11fcc6a64503d133f7315</u> <u>f349f1fef891504fc2188f</u>	+ 900 \$ Check: blast-invite.me	✓
12	2024-03-16 21:58:56	<u>0x1c297d6b2b4fa84582a5</u> <u>aeb9c203d59998976c6e46</u> <u>deba1816a2b3756a318329</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-03-16 04:42:42	<u>0xc97b022901dba0eb952a</u> <u>fc960b0e3ff23415a5655e</u> <u>262c4e4e786332257fd5ad</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-15 16:20:09	<u>0x0a7f26c0019e245125dd</u> <u>bb1d5c3d67936bde9cfe05</u> <u>3f47f33d952fe562d939fb</u>	+ 500 op Code	✓
15	2024-03-14 22:50:48	<u>0xa6e4fd199ad7a7103c4d</u> <u>f58f46dcc00c06b2bc8e5e</u> <u>27c66034e85c5de94679d7</u>	+ 100,000 ?claim	✓
16	2024-03-14 00:08:56	<u>0x407a88674c5cab669dd3</u> <u>68080eaa41d70b0b7510af</u> <u>ba4b469287a46804e66168</u>	+ 500 op Code	✓
17	2024-03-13 17:50:51	<u>0x6dbb6fc5bdc811da7820</u> <u>3ec897ffb2d4aba6dff942</u> <u>d2bb664982d7d4dedca08c</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸž•	✓
18	2024-03-13 01:35:13	<u>0x6c1853f7d6855fbb1901</u> <u>7973b23822c217e3b852df</u> <u>1332b6aa9c229094f47e07</u>	+ 500 op Code	✓
19	2024-03-13 01:35:03	<u>0xb6ea7904a86b67e25d80</u> <u>7a4fb1559dae9ab0fe84e7</u> <u>4c30b7de8a527f7bfa05a5</u>	+ 500 op Code	✓
20	2024-03-13 01:34:59	<u>0xbaf14f34e617f181a153</u> <u>d046b828a2a089a26ffcbf</u> <u>8a1efa7afc6c39f8f328bf</u>	+ 500 op Code	✓
21	2024-03-13 01:18:52	<u>0xc840c4daf7652e2076c3</u> <u>7fbdf37eab199e8be89616</u> <u>3275d6fc9ae43c1fe770f3</u>	+ 500 op Code	✓
22	2024-03-13 01:18:32	<u>0x84b503b0fff48dde607f</u> <u>f8f062dd348d7d6d6be052</u> <u>c36dbfe4adbb3a251d394c</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-13 01:12:57	<u>0x515691a2faccccc0a0f98abdbb47fb8ebc749031d857aaabd43129e88aa82419</u>	+ 500 op Code	✓
24	2024-03-13 00:50:05	<u>0x044336d6b6eab786568343dab36449a2acb6a9faff1b71d8563f87aadf661ba8</u>	+ 500 op Code	✓
25	2024-03-13 00:48:55	<u>0x3f229b829b5209cdb4c8e2b1425ca78884780d4e28e476fe74945622bfb006e1</u>	+ 500 op Code	✓
26	2024-03-05 22:39:08	<u>0x18bd13962a820ea82e5c42b37f2855ce6dc4850401bc558faa0791330d31ac61</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
27	2024-03-01 20:34:31	<u>0x2c1284506d9d12db297db14263cbaa01db72d4118c5db44c169db2b881a4ed6a</u>	+ 5,000 are invited	✓
28	2024-02-22 22:17:23	<u>0x428d36c8f0d4d6e5ff2a268e48fa0c24f4e0276c2cd0b1b46d493289e2b900eb</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
29	2024-02-19 20:59:21	<u>0x4f5ebf712566542a6289e6b933cdbe8f60787c1c4cbbd9081437a68f3430aa3a</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
30	2024-02-09 19:42:36	<u>0x871e092f56454e94ffe8b41190ecbb61d4ad3518abbe0e67bc0f4b67e584b3de</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSD.net	✓
31	2024-02-03 02:38:16	<u>0xde6ea60147eb2c7009b3220d8404369cc0fc8c275d7e4a12e1cfed6cd1314b13</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-30 06:23:40	<u>0x12702b69107226de25ce3c5fb50d259bbb3dd2f62ad878d8ccadb54a34dccf29</u>	+ 1 rewards	✓
33	2024-01-25 21:44:37	<u>0xf7f9370e05712e22f9fad98872e7795bdf485fdca4ce3c573d0618c18efa74e5</u>	+ 1 rewards	✓
34	2024-01-17 11:42:06	<u>0x74562b32ee1cebb759c0b50be385b71cae90d8ace48f2812099381b7b56bee49</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
35	2024-01-17 06:28:46	<u>0x999b7f3c22b4394026db34d0c4790fcc2fe21a20990b2bad6e61f0fa5c1679f9</u>	+ 3 rn.xyz	✓
36	2024-01-17 01:41:14	<u>0x92382514880a973a25d09ad31d24b8cdc4d03015b416a423eca2d98aea0f39bc</u>	+ 3 .SITE	✓
37	2024-01-16 16:11:39	<u>0x04b37adbc7fcdbaa1a90763721b3f9ed161f179ae3054ae32a25ea7abb9059dd</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
38	2024-01-14 09:55:35	<u>0xc1e81eb88a27327452eb8e12d247bb5f00e5648d055dbd402992a5bc1a3169a9</u>	+ 1,000 lt.com	✓
39	2023-12-20 12:11:12	<u>0x8badfb13f0ef38497aa025f0070455b0b38b2397d2b4c29fa25284dee893dd17</u>	+ 35.939999999999997 726 OVAL3R	✓
40	2023-12-14 21:17:28	<u>0x3817c5656e6379947448dd0e21d534b63eeb09fe351fd035c7e549a1496a363a</u>	+ 1.000000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-09 09:29:10	<u>0xf0a572d85ff5c7c30057</u> <u>2527c4dce0019bad734e28</u> <u>3fb5ea3331a8fac213a105</u>	+ 73.508441320000002 861 WISTA	✓
42	2023-05-30 06:24:58	<u>0x95342fa67ac1bd704e03</u> <u>20e735c22e746c11bb6ad3</u> <u>7003c866554dcd44079f55</u>	- 407.62999999999999 5453 WISTA	✓
43	2023-05-30 04:04:13	<u>0x21bd38224b10adf37470</u> <u>cb288004062ad934002728</u> <u>c253a913aeb99af6cd1600</u>	+ 407.62999999999999 5453 WISTA	✓
44	2023-01-17 05:11:08	<u>0x7a34827dd380cb2de162</u> <u>fea8a44a617ebf0b1e8f58</u> <u>0c0b81f58524036eddb52b</u>	- 1.7378129699419273 55 EAT	✓
45	2022-09-28 01:34:48	<u>0x3125f7c8894244e73bb8</u> <u>1231cda891071738a3e9b8</u> <u>5a1ef04b03cb68ef564833</u>	+ 0.1131125146180015 78 EAT	✓
46	2022-09-28 00:10:08	<u>0x16cea22530764d9b21bb</u> <u>b41998a76ac196f2cad720</u> <u>610f880b3d68bb952b3416</u>	+ 0.1717179243741326 36 EAT	✓
47	2022-09-27 19:24:44	<u>0x1bdaa2be434bd4c39323</u> <u>b9a9722a0e44a45ebc3806</u> <u>c7ae1c3eacf8ef7dbca03b</u>	+ 0.1548623116267805 19 EAT	✓
48	2022-09-27 00:55:09	<u>0x3a2f83fbbcafea58be4e</u> <u>eb16319c7a7871c99ed56e</u> <u>c68ac92a2a8e958daccacc</u>	+ 0.2018819908845350 95 EAT	✓
49	2022-09-27 00:06:39	<u>0x8ed6d88a18b57db3f721</u> <u>6f3ca41711d54d6186473d</u> <u>0b69128d7a09da23845648</u>	+ 0.7337106938341148 02 EAT	✓

#	Date & time	Transaction Id	Amount	
50	2022-09-26 18:47:17	<u>0x2da47aa55b952ee4a5a4e99e3428421c40396f016b32107e8ea7a789611fbed1</u>	+ 0.1103921672388684 80 EAT	✓
51	2022-09-26 18:47:13	<u>0x68558837c559eabf6083b7904fb0a54b1ffc282a71696cfecb4f68500038bcbe</u>	+ 0.1120350471107031 54 EAT	✓
52	2022-09-26 00:19:33	<u>0x9e9fd3755fb6ff9bc39804994dc22ec091a7334904f6e5138aab8acd449e5dd9</u>	+ 0.1401003202547910 50 EAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 21:10:12	<u>0xe73bf914f3cba7fe3cc05a3c3c9062abe6e745f96de53e011cd46c4391196558</u>	+ 1 šŸŽ•	✓
2	2024-08-11 23:34:07	<u>0x540e129c5a45aa109eec35cf1e490157ede5fdb503a70afb95cc9e994ca55442</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-11 23:21:37	<u>0x47f2cb0fa255367c4567e8ac7596e3ff734027076ece0c806d3ea50a478d8d1f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-25 22:17:57	<u>0xde10f5920a96f35c223a3d58d1b57a214e95bd71f9fd125bca57251d1f7bf532</u>	+ 1 5000\$ at adrpGBT.lol šŸŽ•	✓
5	2024-06-25 22:17:37	<u>0x0523a3ab838ba601a00978255af419b25e190559873a468e4f0ba2b152d148d3</u>	+ 1 1ETH at webeth.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 16:02:07	<u>0xf99cb7d3a7b1bbe2dacf</u> <u>f334bdb2e59a02dc6c6030</u> <u>3184f70a95bdd98ee0daef</u>	+ 1 g/polygon	✓
7	2024-06-06 15:55:47	<u>0x436bd4982df2babcb6d90</u> <u>58a642f4f0c36207da68e0</u> <u>8c65923cce8a3b60a4be63</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-29 22:39:42	<u>0xfeb3e0eeb5ed9f479188</u> <u>56071ef3d38708d8338e73</u> <u>0cee06e4c31849ce3dc714</u>	+ 1 e]	✓
9	2024-05-29 22:39:30	<u>0x97a60e14a3ca1e67b795</u> <u>22c630e992098753078f1b</u> <u>25aa5da579f56d99ee8122</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-18 14:10:49	<u>0xe5d5c4ad5b9e6bd71f75</u> <u>4a5df041740a9d7dc152d9</u> <u>21089ceb12d468882c0762</u>	+ 1 -airdrop.net	✓
11	2024-05-13 16:58:34	<u>0x88c5164a1c872c8d63cc</u> <u>73ec3a800c2f5e36c5bec8</u> <u>c8613c38038badca5f40bf</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-12 23:13:36	<u>0x9f3efddc52d55813a087</u> <u>f91253622b88202ae66f26</u> <u>27409562b6849828ee0319</u>	+ 1 -airdrop.org	✓
13	2024-05-12 23:12:20	<u>0x3323293aa0eb2b09c561</u> <u>7bb80e6284005f860d7a3d</u> <u>70d8b6b3c232ba4cf407b0</u>	+ 1 -airdrop.org	✓
14	2024-05-09 19:02:41	<u>0x8177b7551489fe991679</u> <u>8399667f12e25c622907cc</u> <u>1324281e5350e12353a167</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-29 17:20:53	<u>0x3dd94497410027167cbc</u> <u>066c327f96fb78c43b29e9</u> <u>a50783d2aca47a62389892</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-29 16:48:05	<u>0x2054c85f2b9a462cea64</u> <u>f622bec9bef0a5dd1bea5f</u> <u>8dd3b7801d516a6d94d3ba</u>	+ 1 com	✓
17	2024-04-22 23:11:21	<u>0xa7cf34fb5d2e083f7db6</u> <u>64156d4d245fdc87dcd0f3</u> <u>23f3253f9466f981631547</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-12 23:26:54	<u>0x0b5e9a6f17394a5d5ed9</u> <u>bb12dae7e12e44bc1d9e71</u> <u>f7d037db43c43f71bd13bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-01 20:23:25	<u>0x98426ca462aed8203ff9</u> <u>985f7af3a82773a0c6cfd</u> <u>fa32bd444cbf66863d8adb</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-28 22:07:44	<u>0x1d2bbf9200c7d9c2363f</u> <u>0ee6ec04c9a27a8a36a3b8</u> <u>cf1019482b8313eb0bc6a0</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-28 22:07:14	<u>0x60d0222ed5d7dc867d83</u> <u>80a25ec440752c45e4142c</u> <u>b0d80e3de1c905efd881df</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-23 21:03:58	<u>0x9cae79aef5dfd62d24ab</u> <u>07ecdd1f120b14e69a222c</u> <u>706b463964279a2aa729a3</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-23 21:03:38	<u>0x3e53117c4af4e77e1f74</u> <u>c184c94b40fdc538d8cc49</u> <u>4eff2352852b1ef23dc1d8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-22 18:00:00	<u>0x0be7eb5cd3e1511f960bec0287577d5afefc81489410ad314025edf890c21521</u>	+ 1 Reward at bonewin.com	✓
25	2024-03-22 17:07:02	<u>0xd79a9511f37932c576aae655b6e9af0df044a4c1167df19cda54360dee44be91</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
26	2024-03-21 22:39:56	<u>0xcaa4dbe581895205a65862a315002a09b464c6d3c0918e849cc65b2543100ac2</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
27	2024-03-04 18:51:43	<u>0x8a6e7e92bece76e537a24e2616be5aec5f2c8e1bd811bafae02deddb57ab07f4</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
28	2024-02-24 02:22:51	<u>0x5d07981d5c2d3c5f4816986c88a57a78851a9508d9df27206567318e71efd331</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
29	2024-02-23 23:14:44	<u>0x0c7f4ce487eca09559c42822d49e55dce53cda7fd0cf98e33701f2b397feb62a</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
30	2024-02-15 22:38:29	<u>0x1909d42daacc1b2458bc14c371312c3e4f3611ebc945a7ccd5b0860436e8eaf2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
31	2024-02-15 12:29:35	<u>0x86ff871fea89eb629dcd f518b5d46cf3e1ac3c4c4b672372c9b3e03f7283150f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
32	2024-02-07 20:51:03	<u>0xb6da05af2136bca0546a8724a9cd50b76f0278fb6342617ab4764e947a90cf1e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-07 20:51:03	<u>0x00f3c59df2dbfd3dd2492e5a2cbe096485431223d45728e725f3ed2565290094</u>	+ 1 Airdrop at [5eth i%[enet]	✓
34	2024-01-26 01:12:26	<u>0xda7a69d3dfec9a84344a5808f3dc0180d44d3251a19cc4f8de5d7274dc2ac20</u>	+ 1 2000usdc.org	✓
35	2024-01-26 01:01:05	<u>0xdcc3ad105b416d73ee96b8940d0c183f7eb43d5e690c92b621fc9bd70dbcf052</u>	+ 1 5000usdt.com	✓
36	2024-01-21 17:46:30	<u>0xff40ac6f1fdf090295b738a31cfe8d225a215e63d304828812d80e2fa5324d1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-16 20:25:21	<u>0xb59139f6ae6d2482540676b1b2a5284ca3bde7cd8840aba52c90d94709b17f02</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-13 21:43:27	<u>0x434aceb38b35a90c79605c89835459eb57208bf6ee4c701803953fe84fface8a</u>	+ 1 LAV	✓
39	2024-01-09 20:34:23	<u>0x32c9642c43a4507b2676c7fd6820c86b02a3956431d9d38dc1b2257f972c8995</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-09 20:34:23	<u>0x32c9642c43a4507b2676c7fd6820c86b02a3956431d9d38dc1b2257f972c8995</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-09 04:28:57	<u>0x140cb2cf4489327a6b358088e82f8d90f93176c142c3809bc89b4204c65efcd4</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-09 03:22:34	<u>0xbd99edb9c5e08ee52fce</u> <u>0d51eaf8d1e92e959e5a03</u> <u>fc0136d5225c9d5f7c7b13</u>	+ 1 3000usdc.com	✓
43	2023-12-25 08:46:11	<u>0x5cb27ab47346bd727e9a</u> <u>90de7c34d0ab7e0c5e0dbe</u> <u>9656a35502bea708052ea6</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-19 08:58:07	<u>0x55849a59ad74f612cfb7</u> <u>4995f3a5ffc05d127ed418</u> <u>e6509e5553262a02c4582c</u>	+ 1 s.xyz	✓
45	2023-12-18 20:07:20	<u>0x3c0bc913dc5e7604ef6a</u> <u>5b3c6f5f1e1d3e4cfc1117</u> <u>210edcd02bd03f4dd1697d</u>	+ 1 s.xyz	✓
46	2023-12-18 03:44:59	<u>0x4d974a1c897521c87be1</u> <u>edf0e56705d648078f6a32</u> <u>489e228cd81cc5f33ce018</u>	+ 1 2000usdt.icu	✓
47	2023-12-18 02:43:11	<u>0x26a9ecd295e0002eb58c</u> <u>213afae3c157638d25add9</u> <u>096428e060e98a70fd7a47</u>	+ 1 1000usdc.org	✓
48	2023-12-17 18:43:23	<u>0x764b6f5b34bb40edc0f6</u> <u>028f0974adc478ad637c6c</u> <u>decab9e3fc365a36886842</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-10 21:16:51	<u>0xc5145d34085895e97d1a</u> <u>54d1154c689c6faf544d9e</u> <u>d9c6fc4aa1aeb0077d1741</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-03 18:03:53	<u>0xba5de0cf3fabcb67aacb1</u> <u>ed0bdd2a9db1983228a062</u> <u>1ac5a4a72c296f32fd4d89</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-02 23:03:39	<u>0x591b6ed758fc35601cb68165f8e246383050c389374c45497a61e11b41896687</u>	+ 1 1000usdc.org	✓
52	2023-12-02 23:03:35	<u>0x0a3154e7ce3d38afea455a662663d90c8cb50fb9d70e598afc8270940f0a24a0</u>	+ 1 2000usdt.net	✓
53	2023-11-29 11:00:53	<u>0x8d825de8ca2a44dbf5f45a7554f921fd1565fce05a786a948a8245728883acab</u>	+ 1 com	✓
54	2023-11-25 16:51:18	<u>0x0404b618fcc734a937226a5274891665bac7e700c7cd6f169a9b706819ceaa10</u>	+ 1 org	✓
55	2023-11-25 16:37:48	<u>0x1e6816db2ed478e583e64fdda784f17a691a675db6f8475fced68c1a38264b4f</u>	+ 1 3000usdt.org	✓
56	2023-11-22 03:28:20	<u>0x69c63d855ef80a6038ac14947cf08efe1e7e294ba7f68f94307fb093d67146b4</u>	+ 1 Official Authorize credential	✓
57	2023-11-20 17:08:20	<u>0x804e7dbe042d543382c3b07aa7b791a82a519daf8dad3044ff342d9bc27c133c</u>	+ 1 cc	✓
58	2023-11-20 15:41:21	<u>0xbb859cbc6892f836596074a712f8946f406885fba28eed155397f106cb17e8bc</u>	+ 1 usdc.vip	✓
59	2023-11-20 15:40:15	<u>0x5ea0e0bd1c38f101dd6e83cb32dcd5c85a33dac69a74004f7bd8dfe508c52c2c</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-20 15:40:15	<u>0xd348bc36797977f734f8e67d3167121379ace1b8f3ba94c81fa9d7fb7805479e</u>	+ 1 Voucher	✓
61	2023-11-15 18:38:39	<u>0xaf079d50afa8e7762dd04b7ad9f7069026b44e122954cf9b62cbad477dd3fa28</u>	+ 1 ro	✓
62	2023-11-13 12:07:21	<u>0xec18e0869e91b3c6fe49fe749335d8b22ae04ec2a7f791d592fc71746ffd2c1d</u>	+ 1 t.xyz	✓
63	2023-11-06 17:01:22	<u>0xacd9b9ba2ec3232363b0455cb081c0c6a445d5ff849cc33eff16ea9d6270c9d3</u>	+ 1 op.work	✓
64	2023-11-05 20:25:31	<u>0x6e3ff1db260be78dca04f13a37bbf9c71381cc218c6c3b1a621df8f0f82eb38c</u>	+ 1 rop.xyz	✓
65	2023-10-29 06:22:05	<u>0x24b42b701921fb7271099d0e122d58b0ac997d6325d80430044ebd52a034d848</u>	+ 1 NFT Airdrop Voucher	✓
66	2023-10-25 20:29:37	<u>0x96bfd3e393510d21443b59393db80d14d9d12cf3ca3bd4ba4572917c2455c9c</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-22 19:50:15	<u>0x1517971f88d1f8d5b7a53d7ba9a72f69c2516a01b1f6e5377cabf551f6d9c4f0</u>	+ 1 .net	✓
68	2023-10-17 19:48:10	<u>0x4660f0cb251397c79d338730bc20b802a4ec004b6eb9ec37141b035faae653a1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-17 19:48:04	<u>0x56e30142b39f02a1542d3e99fdff30cee53e8f521e454760b4ab0758aaafb812</u>	+ 1 Voucher	✓
70	2023-10-17 19:48:02	<u>0xc43e48d46d63b5c4ec395580e947b465d3fa35b13e9f0aed2ca6a820c7507ef8</u>	+ 1 1000usdt.xyz	✓
71	2023-10-10 13:31:01	<u>0x3fd60c5d6830bbf0807bb527458378f463fa8fe190bb61800c605367c1a351d5</u>	+ 1 Voucher	✓
72	2023-10-07 20:17:54	<u>0xd850d71bd9be0add9b7a314d706114d85a84775a1fbd09249faf0bd3e1128831</u>	+ 1 NFT Voucher	✓
73	2023-10-07 20:14:46	<u>0xcf1d0325c96416d15f56471ab562186acbca7330c1e5811175ddfe32dbd68efa</u>	+ 1 Voucher	✓
74	2023-10-07 19:54:51	<u>0x0ddc9134f46eef3cc6d4b00b583bb96308a038f6e7acada4986a303d08e6873f</u>	+ 1 1000-usdt.xyz	✓
75	2023-10-07 19:54:39	<u>0x5da4e5ca2bd07648d00639dfcf3cf3a4ce15dd2579f88cec0f9011cc10ea1b02</u>	+ 1 rds.net	✓
76	2023-10-05 22:42:03	<u>0x34408e504c5a23af3084f0bd00e6818de1b9cae00f6a9aac9cc85ee82e9ca5d6</u>	+ 1 Voucher	✓
77	2023-10-05 20:15:47	<u>0x5d8f5347abf64224979df100dcc03f01da24d3303b405ad50ddeea9e24626505</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-05 20:15:45	<u>0x7ad21130d1d6e995b322</u> <u>02cb96319a662f4599ffd1</u> <u>a878c5ee16f21eecdab6be</u>	+ 1 Vouchers	✓
79	2023-10-05 20:15:31	<u>0x4e986cb6298167f34a67</u> <u>0c3bdf107d21b8db69883e</u> <u>6ee4e6935a44f0493fe43e</u>	+ 1 ther.org	✓
80	2023-10-01 20:00:17	<u>0xaab079b1ec286e289343</u> <u>c90a0d4997b8f771f11afe</u> <u>d5fd9263f034330f0d4260</u>	+ 1 drops-usd.xyz	✓
81	2023-09-29 11:25:14	<u>0xe057594e158f86a7a861</u> <u>2d76d8cdd408e2f93d8f10</u> <u>6186c820f506610eb813bc</u>	+ 1 Shiba Inu	✓
82	2023-09-27 08:19:33	<u>0x35541f6459a24ca862f6</u> <u>45081f7b98928b00c100bf</u> <u>d41615108adebc9c8ef430</u>	+ 1 Voucher	✓
83	2023-09-22 14:20:12	<u>0x7a4f70de5981414c7956</u> <u>cf4bf987699decc1768be8</u> <u>c9c29a7b1b78804f97a0c5</u>	+ 1 NFT	✓
84	2023-09-20 02:03:29	<u>0xf255b5af2895d482c2a5</u> <u>f70e53bf1dc45148d63af4</u> <u>7f1fade6b152f4bbf0b813</u>	+ 1 Voucher	✓
85	2023-09-18 09:26:17	<u>0xc6c88123567ca9b789dc</u> <u>e56f601d98381056e1e5b3</u> <u>aa95e931269da2e443f4e9</u>	+ 1 GOLD	✓
86	2023-09-16 21:12:26	<u>0x98d4375c89db718ad42f</u> <u>73b3f6e216a877ee26effd</u> <u>e53cf0a630626c8c6717ed</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-14 02:01:13	<u>0x52f993958ac170fa488c85a6b5e00c53c745b6aec7bc33ba79edd40e00509365</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-13 04:29:42	<u>0xa3fe699e39446ca471cf1782c061be799b9305b49fee6d67316152c132afbdf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
89	2023-08-29 12:18:23	<u>0xdb29369e475bb40302d62de4b16d09d50a0ea98ebf4103728aa53593c38e1420</u>	+ 1 Chain Launch Raffle	✓
90	2023-08-29 01:06:59	<u>0x2a2a28b5a3262d8f6d5dd77ab040cc850fc44c5f29d78a4366f57fc0ef9bc3eb</u>	+ 1 Voucher	✓
91	2023-08-28 22:37:16	<u>0x4162e313a0446da84966fe27fc6ad6413c2862b6f50e221e99e9dc1324c944af</u>	+ 1 claim.uscircle.org	✓
92	2023-08-28 22:36:46	<u>0x28a1d26e2fab56d7a4a320987090575eb9523975ae856fadc5268ddf2bde22cf</u>	+ 1 AAVE-V3-POS	✓
93	2023-08-27 23:14:10	<u>0x76945679d5fe93892d2c2d54b2155a0868d861885e167f731cf60aad7dca850</u>	+ 1 claim.circleweekly.org	✓
94	2023-08-26 18:38:21	<u>0x5a731bfd2935c7635957737b8f66fa9698874afb3826f47c3c3f3ade8aaa26df</u>	+ 1 claim.circleweekly.com	✓
95	2023-08-25 17:44:23	<u>0x965c7412381ac68866547f9ead412a2bb37565aeadd11c209fb3acb25782d13a7</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-23 14:00:43	<u>0xe663c6df19a8b54eda8f6961badde0ccb80fc090655ccaf723593147b8da3f3d</u>	+ 1 usd-drops.xyz	✓
97	2023-08-22 01:31:14	<u>0xf2a6604bd4a99bebf2df9b008ed0bde5681bbbc6ac913f0cc8d39717ae437d</u>	+ 1 NFTVoucher	✓
98	2023-08-21 19:10:41	<u>0x3f2fad647e18741d17364f05fb3cd11110ade7db0aeb1c40926147bb6663c3a3</u>	+ 1 coin-rewards.xyz	✓
99	2023-08-20 16:47:38	<u>0xe410cd0578cbb68b7587dd1463fd4a032084aee3a05b1c9d5e1afaef3e5acac8</u>	+ 1 token-rewards.xyz	✓
100	2023-08-17 11:40:13	<u>0x607cc2e27b084090bb3535be7b7e721ec457a7da5757d15c5b5d2cfc0da33ad6</u>	+ 1 token-rewards.xyz	✓
101	2023-08-14 10:33:52	<u>0xf3e1f036324177340f9e14cc9fc05bd2972e163eea77f0e0dc321fd417d5c772</u>	+ 1 drops-reward.xyz	✓
102	2023-08-13 08:47:35	<u>0x996f570a4305359f62d3fcbcf394065e1c5fb405185a21aa73940acfc00754a2</u>	+ 1 Base Airdrop	✓
103	2023-08-12 06:03:59	<u>0x8adbd922891090dbd4369020644e0df372774f4fda5cb5fe5a1ede4ccfcb3925</u>	+ 1 drop-rewards.xyz	✓
104	2022-08-09 06:12:43	<u>0xa064bf935b868b5b0a4c98cd6c82b03003fccab5093350070ada7904c8411b2f</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
105	2022-07-07 04:27:00	<u>0xcaa478ef97f4a731d753</u> <u>439ea8d87ed4e2d041a1d7</u> <u>60bc4100690af37d3271f4</u>	+ 1	✓

* USD values displayed at the time of transaction

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